

~Meeting Minutes~
Androscoggin County Commissioners
January 25, 2017
Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** - by Chair Sally Christner at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Isaiah Lary, Zachary Maher, Noel Madore, Melissa Willette. Absent: Alfreda Fournier.
Other: County Administrator Larry Post, Treasurer Robert Poulin, EMA Director Joanne Potvin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark.
- IV. MINUTES**
Motion: to accept the minutes of the December 14, 2016, December 28, 2016, and January 4, 2017 meetings.
Roy-Willette 6-0
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1702, 1702A. Corrections Division Warrants #1720J, 1720A-J.
Roy-Willette 6-0
- VI. REPORTS**
- a. Maine County Commissioners Association (MCCA)**
County Administrator Larry Post and Commissioner Alfreda Fournier attended the annual MCCA meeting.
 - b. Central/Western Maine Workforce Investment Board**
No report
 - c. Treasurer's Report**
The Treasurer gave a report on financial matters.
 - d. Administrator's Report**
The County Administrator gave a report on activities and meetings.
- VII. COMMENTS FROM THE PUBLIC**- None.
- VIII. NEW BUSINESS**
- a. Hazard Mitigation Project**
EMA Director Joanne Potvin – discussed the Hazard Mitigation Project, (i.e.: a pre-disaster plan which address all the types of disasters and damages that could occur). EMA works with municipalities to address areas that may have problems or issues in severe weather to create plans and projects that may eliminate or modify and mitigate

some of the effects of severe rain, snow, ice or drought. The Hazard Mitigation Project was discussed in further detail, along with the process of acceptance of the plan and the connection to grants, state and federal funding.

IX. EXECUTIVE SESSION

Motion: to add *c. Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (E).* to the agenda.

Roy-Lary 6-0

- a. Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (A).**
- b. Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (D).**
- c. Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (E).**

Entered into executive sessions at 5:49 p.m.

Returned to public session at 8:21 p.m.

X. ADJOURN

Meeting adjourned at 8:21 p.m.

Larry Post, County Administrator

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Commissioners' Workshop

I. ~~Commissioner Training~~

H. ~~Other~~

(Workshop Cancelled)